IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 5/3/2012

BOARD MEMBERS PRESENT: Jay T Hill - Chair

James Lehman Gary Van Hees Edward A. Button

BOARD MEMBERS ABSENT: Richard B. Davies

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel Eric Nelson, Board Prosecutor

Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:00 AM MDT by Jay T Hill.

APPROVAL OF MINUTES

A motion was made by Mr. Lehman to approve the minutes of January 10, 2012. Seconded by Mr. Van Hees, motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the Legislative report. The Board's new rules reflecting the adoption of the NFPA 58 2011 Edition went into effect March 29, 2012.

FINANCIAL REPORT

Ms. Hall presented the financial report. As of 4/30/2012, the Board's balance was (\$82,855.18). The revenue was \$68,080.00 and the expenditures were \$28,527.73. The Legislature approved the purchase of a new licensing system.

There are four agencies including the Bureau that are working together on the system. All boards will share in the expenses; the amount will be determined by their indirect expense percentage.

MEMORANDUM

Mr. Nelson presented memorandums for cases LPG-2012-1 AND LPG-2012-2 for the Board to consider. The Board gave Mr. Nelson direction for appropriate sanctions.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report.

FOR BOARD DETERMINATION

A motion was made by Mr. Van Hees to authorize closure of cases LPG-2012-5 and LPG-2012-6. Seconded by Mr. Lehman, motion carried.

INSPECTION FORMS

Ms. Peel presented updated inspection and variation forms reflecting the NFPA 58 2011 Edition to the Board for review and discussion.

A motion was made by Mr. Van Hees to approve the new inspection and variation forms. Seconded by Mr. Button, motion carried.

CORRESPONDENCE

A motion was made by Mr. Van Hees to refund the overpayment of renewal fees for 2011 and 2012 submitted by Junction Lumber based on confirmation that it was registered with the incorrect size of tank. Seconded by Mr. Lehman, motion carried.

APPLICATIONS

A motion was made by Mr. Van Hees to approve three facility and seven dealer applications for licensure. Seconded by Mr. Button, motion carried.

Approved for Licensure

JOHNSON SHANE FRANK	PGD-878
SPECKEL JEREMIAH GERALD	PGD-900
ZEMPEL MATTHEW STEVEN	PGD-901
DEARMON DAMON DALE	PGD-903
EVANS KACEY ADAMS	PGD-906
BEAM MICHAEL J	PGD-907

KEMP SHIRLEY	PGD-908
ALPINE COUNTRY STORE & RV PARK	PGF-842
PAYETTE VALLEY SUPPLY INC	PGF-905
J PEAK PROPANE INC	PGLF-897

NEXT MEETING June 19, 2012

ADJOURNMENT

A motion was made by Mr. Lehman to adjourn the meeting at 9:30 AM. Seconded by Mr. Van Hees, motion carried.		
Jay T Hill, Chair	James Lehman	
Gary Van Hees	Edward A. Button	
Richard B. Davies	 Tana Corv, Bureau Chief	